

# California Fire & Rescue Training Authority. Sacramento

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Governing Council

Asst. Chief Joe Gear Executive Director

Fire Chief Brian Marshall Deputy Chief Niko King Deputy Chief Brian Shannon California Governor's Office of Emergency Services Sacramento Fire Department Sacramento Metropolitan Fire District

# CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO **GOVERNING COUNCIL REGULAR MEETING** June 20, 2019 - 4:00 PM

**Empire Ranch Golf Course** 1620 E. Natoma Street **Folsom, CA 95630** 

#### **AGENDA**

**CALL TO ORDER** 

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

**CONSENT AGENDA** 

- 1. Approval of Action Summaries: April 18, 2019
- 2. Fiscal Document/County of Sacramento District Signature List

PROPOSED: Motion to Approve Consent Agenda

**EXECUTIVE DIRECTOR REPORT (Gear)** 

**FINANCE REPORT (Gear)** 

1. Status of FY 18/19 Budget

TRAINING REPORT (Gear)

2. Training programs report

## ACTION ITEM(S)

Resolution Fiscal Year 2019/20 Preliminary Budget (Gear)
 PROPOSED: To receive presentation and adopt

### **GOVERNING COUNCIL QUESTIONS AND COMMENTS**

#### **ADJOURNMENT**

NEXT MEETING(S) - Location: California Fire & Rescue Training Authority
California Exercise Simulation Center (CESC)
10545 Armstrong Avenue. Suite 320, Mather, CA 95655
2019 Schedule, 4PM

Thursday, September 19, 2019

Posted on June 20, 2019 by:

Lana Nielsen, Council Clerk

Laxa Milson